

Minutes of the Mt. Vernon – Black Township Park and Recreation Board Meeting, January 18th, 2011

The Mt. Vernon – Black Township Parks and Recreation Department Board held its monthly meeting on Tuesday, January 18th, 2011, at the Kiwanis Senior Citizen Center, at 6:00 p.m. Attending the meeting were: Park Board Members – Linc Baro, Kelly Cox, Don Oeth and Synda Waters. Parks Director - John Tate and Park Board Secretary - Debra Scott. Park Board President Ron Bennett was not present.

The motion to authorize payment of claims was made by Linc Baro and seconded by Don Oeth. Motion Carried.

The motion to approve the minutes as written or corrected from the December 17th, 2010, meeting was made by Linc Baro and seconded by Don Oeth. Motion Carried.

The motion to approve the balance of accounts to be entered into the minutes subject to audit for January 18th, 2011, was made by Kelly Cox and seconded by Don Oeth. Motion carried.

OLD BUSINESS

1. **Bidding for 2011 and Transfers** – Mr. Tate handed the Board copies of the Transfer and Encumbered requests he had sent to the Clerk Treasurer, Cristi Sitzman. Mr. Tate stated that City Council had all ready approved the figures. For those who were unable to attend last months Board meeting, Mr. Tate explained what had been discussed. Mrs. Synda Waters had questions on the Brittlebank pond project, stating the bids were so far apart. Russell's Excavating was \$8,000.00 more than Keith Kuhn & sons. Mrs. Waters asked if the pond project came with a guarantee, Mr. Tate stated that neither quote listed any type of guarantee. Mr. Tate is confident both companies would honor their work. Mr. Tate stated that the department is still waiting for money from the property taxes to get started with these projects. Mr. Tate suggested we make payments for the painting project at Brittlebank swimming pool, with the first payment being made in March and the other 2 payments, payable in April and May. This would help our monthly balances. There was no further discussion.

NEW BUSINESS

No New Business to report at this time.

Motion was made to adjourn by Linc Baro and seconded by Don Oeth.

Motion Carried.

Meeting Adjourned

John Tate, Parks Director

Ron Bennett, Board President

The next regularly scheduled meeting will be held at 6:00 p.m., Thursday, February 17th, 2011, at the Kiwanis Senior Citizens Center.

